MISCELLANEOUS.

MYSORE CITY IMPROVEMENT TRUST BOARD.

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD OF TRUSTEES FOR THE IMPROVEMENT OF THE CITY OF MYSORE, HELD AT THE CHAIRMAN'S OFFICE, ON WEDNESDAY THE 25TH AUGUST 1909.

PRESENT.

K. Chandy, Esq., B.A., Chairman.

TRUSTEES.

Present.	*Absent.*
1. Mr. P. Palpu, Deputy Sanitary Commissioner.	1. Mr. R. H. Campbell, I.C.S.
2. „ M. G. Krishnaswami Rao.	
3. „ V. L. Manker.	
4. „ M. C. Ranga Iyengar.	
5. „ Mahomed Jaffer Sahib.	
6. „ M. Anantharajaiya.	
7. „ M. Venkatakrishnaiya.	

Subject.

I. Application dated the 20th June 1909 from Mr. A. Ramanna, Advocate, requesting the grant, free of cost, of a site measuring 84′×108′ in front of Mr. T. Ananda Rao's bungalow on the Yelwal Road, for the construction of a building at a cost of Rs. 6,000 or 7,000 for charitable purposes.

Resolution.

Resolved that the site be handed over to Mr. Ramanna for an upset price of Rs. 250, provided that he executes a mutchalika that he will construct the building on an approved plan and that he will bind himself and his heirs to use the building always for charitable purposes, failing which he would pay the full market value for the site at Rs. 2 a square yard.

II. Report of the Sub-Committee appointed under Resolution II of the 28th July 1909, *re* letter No. 575, dated the 18th June 1909, from the Executive Engineer, City Improvements Division, Mysore, addressed to the Chief Engineer, in the matter of latrines and flush tanks in the City.

Resolved that the water-supply in the City should be vested in the President and Chairman and that the location of latrines and flush tanks should be settled after the question of the control of water-supply; the Municipality paying Government for water in excess of a quantity to be fixed in consultation with experts.

Resolved also that Dr. Palpu's memo may be sent to the Municipality for action being taken to ensure pure water-supply.

III. Letter No. 3631, dated the 27th July 1909, from Mr. D. Sitarama Rao, Superintending Engineer, Western Circle, in answer to this office No. 669, dated the 23rd July 1909, regarding the payment of the balance of Rs. 57-1-0, due to Hale Linga and Jogi Sidda being the demolishing charges of the old Dodda Holagere houses.

Resolved that the bill shows that half the amount of bill, *viz.*, Rs. 57-1-0, was paid in full satisfaction of claim after the sites were levelled, and that in the absence of a fuller statement, the Board should not meet this charge and that a copy of this resolution be sent to Mr. Sitarama Rao for favour of a fuller statement, and also that the receipt for this Rs. 57-1-0 be examined by the Vice-President and a report made.

IV. Letter dated the 26th July 1909, from Father M. Despatures, Roman Catholic Priest, applying for land measuring about an acre and a half to the south of new Dodda Holagere for establishing a Church, School house and Priest's quarters required for the congregation.

Resolved that a site measuring one and a half acres be handed over to Reverend Father Despatures at the cost price at which it was bought by the Board, provided that if this price is found to be more than Rs. 100 an acre, Mr. Despatures will not be charged for the excess over Rs 100 in view of the facts stated in his application.

V. Application from Sowcar Bajanna and other purchasers of Sayaji Rao Road frontages for a reconsideration of the order of resumption passed by the Chairman.

Resolved that as agreed to by the Chairman, the resumption may be cancelled, provided that the applicants do apply to the President with a plan immediately, that they

Subject.	*Resolution.*
VI. Memo No. 387, dated the 30th July 1909, from the Comptroller, Public Works and Railway Branch, forwarding an extract of promotions ordered in the case of Accountant N. Venkata Rao of the Division Office, whose pay is raised to Rs. 75—5—100, the sanctioned scale being Rs. 50—2—74.	Recorded. The extra expenditure of Rs 12 to be provided by reappropriation.
VII. Memo No. 275, dated the 8th July 1909, from the Executive Engineer, City Improvement Division, Mysore, submitting Mr. Marker's application praying that his services under the Board from the 31st January 1905 might be counted towards pension.	*Resolved* that a recommendation be made to Government in the terms of the application as his service is approved.
VIII. Government Proceedings No. 1065-8—Ml. 12-08-6, dated the 28th July 1909, passing an estimate finally for Rs. 1,100, for extending the water-supply main of the Chetnahalli Road, which had been ordered to be held in abeyance in Government Proceedings No. 3307-8—Ml. 12-08-4, dated the 29th September 1908.	*Resolved* that the whole estimate be referred to the Trust Board Engineer for opinion.
IX. Acquisition of ten-acres and fifteen guntas of land known as Mavinathota, belonging to Mr. A. Chamappaji Urs for allotment of building sites.	*Resolved* that the land be acquired.
X. Letter No. 332, dated the 17th August 1909, from the Executive Engineer, City Improvements Division, Mysore, regarding the purchase of the Miracle Double Staggered Air Space Cement Concrete Block Making Machinery, at a cost of Rs. 900.	*Resolved* that the machinery be purchased on the terms stated in Mr. D'Cruz's letter.
XI. Correspondence ending with Board's Resolution No. I, dated the 31st August 1908, *re* the Executive Engineer's memo on the housing of the poor, in lieu of payment of compensation.	*Resolved* that a Committee consisting of Messrs. D'Cruz, Palpu, Ranga Iyengar, Mahomed Jaffer, Anantharajaiya, Venkatakrishnaiya and the Vice-President be appointed to thresh out the question of housing the poor and to submit proposals at the next meeting.
XII. Docket No. 327, dated the 13th August 1909, from the Executive Engineer, City Improvements Division, Mysore, submitting an estimate for Rs. 225 for obtaining a few tools required in the Division.	Sanctioned for Rs. 200, as provided in the Budget.
XIII. Docket No. 310, dated the 4th August 1909, from the Executive Engineer, City Improvements Division, Mysore, submitting an estimate amounting to Rs. 15,408 for filling the western side of the northern arm of Doddakere.	Deferred to next meeting.
XIV. Government Proceedings No. 1711-2—Ml. 505-08-7, dated the 16th August 1909, passing orders on the petition of Mr. K. Srikantaiya, retired Assistant Commissioner, regarding the grant of Jivanarayanakere tank bed for establishing a rice-mill.	Recorded. Mr. Srikantaiya be requested to select another site.
XV. Acquisition of Survey Nos. 468, 469, 470, 471, 472, 473 and 474 of Mysore village and houses Nos. 1—60, 60, 61, 62, 63, 64, 65 and 66 in Block No. 38 of Nazarbad Drainage Area.	*Resolved* that early steps be taken to acquire the sites.
XVI. Acquisition of a portion of Bakshi Narasappa's garden in Block No. 37 of Nazarbad Drainage Area in connection with the construction of a dispensary building as noted in the sketch.	*Resolved* that early steps be taken to acquire the site.

K. CHANDY,